

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Regular Meeting Agenda***

**Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**August 20, 2009
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- July 16, 2009 Public Hearing 4:30 p.m.
- July 16, 2009 Appeal Hearing 5:00 p.m.
- July 16, 2009 Regular Meeting 6:00 p.m.
- July 20, 2009 Spec. Budget Work Session 6:00 p.m.
- July 29, 2009 Spec. Budget Work Session 6:00 p.m.
- July 29, 2009 Spec. Called Meeting 6:00 p.m. *(immediately following WS)*
- August 06, 2009 Public Hearing 8:45 am
- August 06, 2009 Work Session 9:00 a.m.
- August 06, 2009 Special Called Meeting 9:00 a.m. *(immediately following WS)*
- August 12, 2009 Special Called Meeting 1:45 p.m.
- August 13, 2009 Public Hearing 2010 Budget 5:00 p.m.
- August 13, 2009 Public Hearing Property Tax Increase 6:00 p.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VI. RESOLUTIONS

- 2009-55 In Rem Tax Foreclosures
- 2009-56 Amend 2009 Budget
- 2009-57 Adopt 2008 SPLOST Program
- 2009-58 Appoint Lumpkin County 2010 U.S. Census Liaison
(Dist. 1 Commissioner Bill Scott)

VII. CONTRACTS/AGREEMENTS

- Ninth District Opportunity, Inc. – Lumpkin County Head Start Bldg. Contract *(renewal)*
- Letter – U.S. Department of Homeland Security/FEMA – Assistance to Firefighters Grant (AFG) application. *(ratify new)*

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- Letter – U.S. Army Corps of Engineers – Temporary storage of dredged materials on Lumpkin County Park Property (*new*)
- Georgia Forestry Commission – Cooperative Fire Protection Agreement (*renewal*)
- Criminal Justice Coordinating Council (CJCC) Grant-Prosecution (*new*)
- Criminal Justice Coordinating Council (CJCC) Grant-Victim Witness Assistance (*new*)
- All American Sports - Park and Recreation Sports Photography Services (*new*)
- Operational Security Systems of Atlanta, Georgia - Judicial Center Security Management System/Security Video Surveillance (*new*)
- LMI of Tucker, Georgia - Judicial Center - Data/Voice Cabling System (*new*)

VIII. OTHER ITEMS

- Superior Court - Pre Trial Services (PTS)
- Department of Transportation LARP Right-of-Way Certifications
(*Ben Higgins Road, Hickory Ridge Court, & Etowah Drive*)
- October BOC Regular Meeting – Reschedule Date

IX. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

X. ANNOUNCEMENTS

XI. ADJOURN

Chairman Raber

LUMPKIN COUNTY
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Regular Meeting Agenda
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Heritage Room
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Dahlonega, Georgia

August 20, 2009
6:00 P.M.

FUTURE MEETINGS:

September 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

September 03, 2009 at 9:00 am
September 17, 2009 at 6:00 pm

October 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

October 01, 2009 at 9:00 am
October 15, 2009 at 6:00 pm

November 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

November 05, 2009 at 9:00 am
November 19, 2009 at 6:00 pm

December 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

December 03, 2009 at 9:00 am
December 17, 2009 at 6:00 pm

MINUTES OF THE REGULAR MONTHLY MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

August 20, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:01 p.m. in the Main Meeting Room at the Park & Recreation Community Center. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

Commissioner Stowers gave the invocation which was followed by the pledge of allegiance, led by Chairman Raber.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda with the addition of the Unified Circuit Plan Application for Byrne JAG Funding and the MOU for the Enotah Judicial Circuit. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

APPROVAL OF MINUTES

July 16, 2009 Public Hearing 4:30 p.m.

July 16, 2009 Appeal Hearing 5:00 p.m.

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August 12, 2009 Special Called Meeting 1:45 p.m.

August 13, 2009 Public Hearing 2010 Budget 5:00 p.m.

August 13, 2009 Public Hearing Property Tax Increase 6:00 p.m.

Motion: Commissioner Stowers moved to approve all the minutes as a consent agenda. This motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce – Stephen Smith reported that Amy Booker is now full-time president of Chamber of Commerce.

RESOLUTIONS

2009-55 In Rem Tax Foreclosures

This resolution provides an option for the Lumpkin County Tax Commissioner to collect certain delinquent ad valorem taxes on real estate by use of the In Rem Tax Foreclosure in Superior Court.

2009-56 Amend 2009 Budget

This resolution amends the 2009 Budget.

2009-57 Adopt 2008 SPLOST Program

This resolution provides guidance for the 2008 Special Purpose Local Option Sales Tax Programs (SPLOST) and provides for periodic review.

2009-58 Appoint Lumpkin County 2010 U.S. Census Liaison

(Dist. 1 Commissioner Bill Scott)

This resolution designates District 1 Commissioner Bill Scott as the Lumpkin County liaison to the United States Census Bureau for the 2010 Census.

Motion: Commissioner Scott made a motion to approve all resolutions as a consent agenda which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.

CONTRACTS/AGREEMENTS

Ninth District Opportunity, Inc. – Lumpkin County Head Start Bldg. Contract (renewal)

This agreement is a contract for use of the building located at 126 Mechanicsville Road in Lumpkin County, Georgia.

Term: October 1, 2009 through September 30, 2010

Amount: Use of space by NDO as in-kind contribution

Letter – U.S. Department of Homeland Security/FEMA – Assistance to Firefighters Grant (AFG) application. (ratify new)

This agreement is a letter signed by the Chairman of the Board of Commissioners providing answers to questions as part of our previously submitted grant application. The Chairman's signature required ratification by the board.

Amount: No cost to county

Letter – U.S. Army Corps of Engineers – Temporary storage of dredged materials on Lumpkin County Park Property (new)

This letter states that the board does not object to the temporary storage of dredged materials on the Corps property under lease to Lumpkin County and that the county will not be responsible for any costs associated with this dredging project.

Amount: No cost to county

Georgia Forestry Commission – Cooperative Fire Protection Agreement (renewal)

This annual contract assists the county in its obligation for state emergency wildfire suppression support and service in 2009.

Criminal Justice Coordinating Council (CJCC) Grant-Prosecution (new)

This grant is supported under the American Recovery and Reinvestment Act of 2009 (Office on Violence Against Women – STOP Violence Against Women Act Grant).

Term: 08/01/09 – 10/31/09

Amount: \$81,390.00 for personnel/local match \$0.00

Criminal Justice Coordinating Council (CJCC) Grant-Victim Witness Assistance (new)

This grant is supported under the American Recovery and Reinvestment Act of 2009 (Bureau of Justice Assistance – Edward Byrne Memorial Justice Assistance Grant).

Term: 08/01/09 – 10/31/09

Amount: \$31,236.00/local match \$0.00

All American Sports - Park and Recreation Sports Photography Services (new)

This agreement states that All American Sports will pay Lumpkin County 35% of all photo sales from all Lumpkin County Parks and Recreation Sports Photography Events during the duration of the agreement.

Term: 08/20/09 to termination

Amount: No cost to Lumpkin County

Operational Security Systems of Atlanta, Georgia - Judicial Center Security Management System/Security Video Surveillance (new)

According to this agreement the contractor promises to furnish and deliver all the material and to do and perform all the work and labor required to be furnished and delivered, done and performed in and about the improvement or construction of the Facility described above in strict and entire conformity with the provisions of the Contract Documents as defined.

Term: Until completion

Amount: \$161,880.00

LMI of Tucker, Georgia - Judicial Center - Data/Voice Cabling System (new)

According to this agreement the contractor promises to furnish and deliver all the material and to do and perform all the work and labor required to be furnished and delivered, done and performed in and about the improvement or construction of the Facility described above in strict and entire conformity with the provisions of the Contract Documents as defined.

Term: Until completion

Amount: \$139,051.00

***Motion:** Commissioner Stowers moved to approve all contracts and agreements by consent agenda except for the Victims' Assistance Grant which would be considered separately. This motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

Grant Analyst Mark French explained that he wants to submit this grant application on behalf of the Lumpkin County Sheriff's Office. He is asking for permission from the board for the Chairman to sign the application.

***Motion:** Commissioner Stowers made a motion to approve this request which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

OTHER ITEMS

Superior Court - Pre Trial Services (PTS)

This program is a self-pay program for the defendants out on bond. The defendants who are referred to PTS pay \$36.00 per month while they are monitored by Pretrial Services.

Amount: No cost to county

Department of Transportation LARP Right-of-Way Certifications

(Ben Higgins Road, Hickory Ridge Court, & Etowah Drive)

This agreement certifies that the roads or sections of roads described and shown on the County's LARP priority list are dedicated public roads and are part of the Public Road System in Lumpkin County.

October BOC Regular Meeting – Reschedule Date

No alternate date was specified.

***Motion:** Commissioner Scott moved to approve these items by consent agenda. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

The Chairman said there was a great deal of discussion just before this meeting with citizens who wanted to talk about taxes and other matters. He commented on the August 19 ACCG Event at Wolf Mountain. Commissioner Scott said having this meeting was very beneficial for those who came to the meeting from outside Lumpkin County because they learned about Lumpkin County.

COMMISSIONER

Commissioner Scott commented on the expense of the missing woman search in Union County. He said it is costing the Union County Sheriff's Office over \$100,000.00. Commissioner Stowers said that he thinks the biggest misconception people have is what county government spends their money on. The County Attorney explained that the increase in the reservoir tax will actually cost the average taxpayer a \$1.00 increase.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

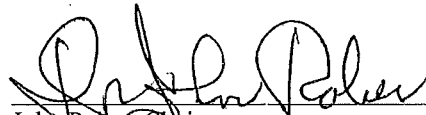
Dahlonega Nugget Reporter Sharon Hall spoke about the response to the "\$20 on the 20th" promotion based on her observations while covering the story on the Square.

ADJOURN

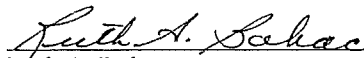
There being no further business Chairman Raber called for a motion to adjourn at 6:20 p.m.

***Motion:** Commissioner Stowers made a motion to adjourn the meeting which was seconded by Bill Scott. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried and the meeting was adjourned.*

9/17/2009
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County